

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
June 10, 2025, 7:00 PM**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PLYMOUTH FORUM** - Individuals may address the council about any item not contained on the regular agenda. A maximum of three minutes is allotted per individual with a total of 15 minutes for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission or committee for future report.
- 4. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**
- 5. APPROVE AGENDA** - Council members may add items to the agenda including items contained in the Council Information Memorandum for discussion purposes or staff direction only. The council will not normally take official action on items added to the agenda.
- 6. CONSENT AGENDA** - These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member or individual so requests, in which event the item will be removed from the consent agenda and placed elsewhere on the agenda.
 - 6.1** Adopt proposed minutes
 1. May 27 Special
 2. May 27 Regular
 - 6.2** Approve disbursements
 - 6.3** Accept financial review for year ending December 31, 2024
 1. Year End Review Memo 2024
 2. Budgeted Funds Comparison 2024
 3. General Fund Budget Comparison by Department
 4. Resolution - Budget Amendment
 5. Resolution - Transfers
 - 6.4** Award contract for lower-level restroom renovation project at City Hall
 1. Contract Documents
 2. Bid Tabulation Sheet
 3. Resolution
 - 6.5** Approve United States Conference of Mayors travel request

1. Resolution
- 6.6** Approve temporary liquor license application of Luce Line Brewing Co., LLC on July 19
 1. Resolution
- 6.7** Approve wetland replacement plan application for the Station 73 TRIP Project (ST230003)
 1. Wetland Impact Map
 2. Wetland Mitigation Table
 3. Resolution
- 6.8** Approve Plymouth portion of PUPS (Pets Under Police Security) facility expansion capital costs
 1. Facility Study and Master Plan Presentation
 2. Estimated Cost
 3. Resolution

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.1** Award contract for the Red Roof Inn demolition (TRN25001)
 1. Bid Award Recommendation Letter
 2. Resolution
- 8.2** Approve council strategic priorities
 1. Plymouth Strategic Priorities Redlined
 2. Plymouth Strategic Priorities
 3. Resolution

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT